

REGULAR COMMISSION MEETING
Action Minutes from April 2, 2008



- A. CALL TO ORDER 7:41 p.m.
- B. INVOCATION Town Clerk
- C. PLEDGE OF ALLEGIANCE Mayor
- D. ROLL CALL Commissioner Balias absent
- E. ADDITIONS/DELETIONS. None

F. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. Tim Kasher

G. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.

- H. CONSENT AGENDA: All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

1. Regular Commission Meeting Minutes of March 12, 2008
2. Special Call Commission Meeting Minutes of March 19, 2008
3. First Amendment to Town Manager Employment Agreement
4. Marina Mooring Pilings Contract Change Order #1
5. Acquisition of Sanitation Trucks
6. Adjustment of Fee Structure for Rental Facilities
7. Notification of Great American Cleanup on April 19, 2008
8. Proclamation Honoring National Public Works Week May 18-24, 2008
9. Proclamation Arbor Day April 25, 2008

All items on the Consent Agenda were Approved

I. Public Hearing

ORDINANCE ON FIRST READING:

10. ORDINANCE NO. 04-2008 Evaluation and Appraisal Report-Based Amendment the Comprehensive Plan. Approved

J. DISCUSSION AND POSSIBLE ACTION:

11. Marina Renovation Grants Application. Approved 3/1
12. Palm Beach County League of Cities Designation of Voting Delegate & Alternates. Mayor & Vice-Mayor Approval Denied
13. Electronic Barrier Arms for Entrance/Exits at the Marina

K. ADJOURNMENT: 9:18 p.m.